

NOTE: the following reflects the actions taken and topics discussed at the meeting of the Bloomington Common Council Sidewalk Committee. Meeting minutes with narrative will replace this document after they have been approved by the committee.

Action Memorandum
Bloomington Common Council Sidewalk Committee

December 11, 2018 – Council Library- 12:00pm

Committee Members present: Dorothy Granger, Dave Rollo, Chris Sturbaum, Jim Sims (left 1:01pm)

Members Absent: None

Staff present: Roy Aten (Senior Project Manager), Brad Schroeder (Assistant Director-Engineering), Beth Rosenbarger (Planning Services Manager), Neil Kopper (Interim Engineer), Bob Woolford (Program Manager), Dan Sherman (Council Attorney/Administrator), Stacy Jane Rhoads (Deputy Administrator/Deputy Attorney) Stephen Lucas (Chief Deputy Clerk)

Topics Discussed:

1. Attendance and Agenda Summation
2. Continued Discussion of Sidewalk Priorities and Allocations

MOTION: Granger moved and it was seconded to change the location of the Pete Ellis Drive project to instead address the north-south portion of Range Road.

ACTION: The motion was approved by voice vote.

MOTION: Rollo moved and it was seconded to remove the S. Rogers Street project from the project list.

ACTION: The motion was approved by voice vote.

MOTION: Rollo moved and it was seconded to recommend funding the following:

- Moores Pike sidewalk construction - \$195,000
- Shortfall in 2018 Mitchell Street sidewalk construction - \$73,200
- 14th Street sidewalk design (with the intent of applying for CDBG funds to pay for sidewalk construction in the future) - \$30,000
- Allen Street traffic calming - \$17,500
- Mitchell Street/Maxwell Lane traffic calming - \$2,300

ACTION: The motion was approved by voice vote.

MOTION: Rollo moved and it was seconded to apply any unspent funds from the Moores Pike sidewalk project to, at the discretion of the Planning and Transportation Department, either the Allen Street traffic calming project or the shortfall in the 2018 Mitchell Street sidewalk project.

ACTION: The motion was approved by voice vote.

3. Schedule Future Meetings

The committee scheduled its next meeting for October 29, 2019 at 12 noon.

4. Minutes

MOTION: Rollo moved to approve the minutes of May 2, 2018, May 14, 2018, and November 13, 2018 as corrected.

ACTION: The motion was approved by voice vote.

MOTION: Rollo moved to authorize the committee chair to approve minutes after being circulated for review.

ACTION: The motion was approved by voice vote.

5. Adjourn

MOTION: Rollo moved and it was seconded to adjourn the meeting.

ACTION: The motion was approved by voice vote.

ADJOURNMENT

1:17pm

Memorandum prepared by:
Stephen Lucas, Chief Deputy Clerk
City of Bloomington